

SOUTH CAROLINA COMMISSION ON HIGHER EDUCATION

1122 Lady Street, Suite 300, Columbia, SC 29201

October 4, 2012

10:30 a.m.

AGENDA

- 1. Introductions** - Anthony Brown
- 2. Approval of Minutes** - John Finan
- 3. Chairman's Report** - John Finan
- 4. Report of the Acting Executive Director & Legislative Report** - Julie Carullo
- 5. Higher Education Action Plan, October Status Report** - Julie Carullo
- 6. Presentation: Regan Voit, Chairman, SmartState™ Program**
- 7. Committee Reports**
- 7.01 Report of the Executive Committee** - John Finan
- 7.02 Report of the Committee on Academic Affairs and Licensing** - Bettie Rose Horne

CONSENT AGENDA

- A. Consideration of Revision to the Mission of Coastal Carolina University**
- B. Consideration of Revision to the Mission of Francis Marion University**
- C. Consideration of New Program Proposals**
 1. Bachelor, Professional Studies, College of Charleston
 2. B.A., Elementary Education, University of SC Beaufort
 3. B.A., B.S., Anthropology, Clemson University
 4. B.S., Exercise Science, The Citadel
 5. B.S., Finance, College of Charleston
 6. B.S., Foreign Language Education, College of Charleston
 7. B.S., Pharmaceutical Studies, Francis Marion University
 8. Ed.S., Counselor Education, Clemson University
 9. M.S.N., Nurse Educator, Francis Marion University
- D. Consideration of Applications for Initial License**
 1. A.O.S. in Automotive Technology with Service Management, Heavy Vehicle Technology with Service Management, HVAC Technology with Service Management and Maritime Welding Technology with Service Management, Advanced Technology Institute (ATI), Virginia Beach, VA
 2. M.S. online degree in Project Management, Leadership, Sports Leadership, Health Informatics, Finance, Taxation; M.Ed. online degree; M.B.A. online degree, Northeastern University, College of Professional Studies, Boston, MA
- E. Consideration of Annual Report on Admissions Standards for First-Time Entering Freshmen, FY 2011-12**
- F. Consideration of Operating Budget for SmartState, SC Centers of Economic Excellence, FY 2012-13**
- G. Consideration of Revisions to Policies and Procedures for New Academic Program Approval and Program Termination**
- Information Items:**
 - H. Presentation of Annual Report on Terminated and Approved Academic Degree Programs, Program Components, and Centers/ Institutes, FY 2011-12**
 - I. Presentation of Annual Report on Staff-Approved Mission Changes, FY 2011-12**
 - J. Presentation of Annual Report on Academic Common Market, 2012**
 - K. Presentation of Annual Report on Licensing Activities, FY 2011-12**

CONSENT AGENDA**A. Consideration of FY 2011-2012 Annual Reports and Appropriation Requests for FY 2013-14 for EIA-Funded Teacher Recruitment Projects – EOC Budget Report**

1. Center for Educator Recruitment, Retention, & Advancement (CERRA)
2. SC Program for the Recruitment & Retention of Minority Teachers (PRRMT): SC State University

B. Information Item: College Application Month**7.04 Report of Committee on Finance and Facilities**

- Bill Scarborough

A. Information Item: FY 2012-13 CHE Budget Quarterly Status Report**B. Consideration of CHE Budget Requests and Priorities, FY 2013-14****CONSENT AGENDA****C. Consideration of Interim Capital Projects**

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|---|---|--|
| 1. Clemson University | - | Wastewater Treatment Plant Upgrade |
| 2. Medical University of South Carolina | - | Thurmond Gazes Building Envelope & Exhaust Systems Renovations |
| 3. Lander University | - | Pedestrian Plaza & Vehicular Access Enhancement |
| | - | Student Housing Construction |
| 4. Horry-Georgetown Technical College | - | New Culinary Arts Building |
| | - | Building 100,200,1000 Energy Upgrade/Renovation |
| | - | Building 400 |
| 5. Midlands Technical College | - | Airport Support Center Upfit |

D. Consideration of Master Land Acquisition Plans (MLAPs)

1. Coastal Carolina University
2. Winthrop University

E. Consideration of Lease and Interim Capital Project

- | | | |
|-----------------------|---|--|
| 1. Clemson University | - | Greenville One Building (Lease) |
| | - | Greenville One Upfit (Interim Capital Project) |

F. Information Item:**List of Capital Projects & Leases Processed by Staff for August & September 2012****8. Executive Director Search Committee Update**

- Bettie Rose Horne

9. Other Business**10. Adjournment****NOTE: The following committees will meet in the CHE Main Conference Room:****Committee on Finance and Facilities, 9:00 a.m.**